



# City of Malibu

## MEMORANDUM

To: Mayor Kearsley and the Honorable Members of the City Council, City Manager, Department Heads, City Attorney, City Treasurer, Lt. Gressman, City Employees (via email), Malibu Surfside News and Malibu Times (via facsimile)

From: Lisa Pope, City Clerk

Date: December 4, 2003

Re: Actions from November 10, 2003 Regular City Council meeting

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At the regular City Council meeting on Monday, November 10, 2003, the Council took the actions listed below with follow-up by various staff members shown in parentheses:

- 1) Read proclamation recognizing the 25<sup>th</sup> Anniversary of the Santa Monica Mountains National Recreation Area
- 2) Recognized the Community Emergency Response Team (CERT) Graduates and Coffee Bean and Tea, Leaf Store #9 (Malibu) for their support of the City of Malibu's Community Emergency Response Team
- 3) Received an overview on the recent wild fires
- 4) Conducted second reading, unless waived, and adopt Ordinance No. 260, extending the term of a cable television franchise and authorizing the execution of a franchise extension agreement (City Clerk)
- 5) Allowed and approved warrant demand numbers 23355 through 23437 listed on the register from the General Fund and direct the City Treasurer to pay out the funds to each of the claimants listed in Warrant Register No. 297 in the amount of the warrant appearing opposite their names, for the purposes stated on the respective demands in a total amount of \$537,763.60. ADP payroll voucher numbers 6420763 – 6420779 in the amount of \$245,629.98 (City Clerk / Administrative Services)
- 6) Approved City Council meeting minutes for the Special City Council meeting held on July 9, 2003 (City Clerk)
- 7) Denied claim filed by Los Angeles County Metropolitan Transportation Authority (City Clerk)
- 8) Accepted the work performed by California Conservation Corps on the trail rehabilitation and the installation of Americans with Disabilities Act compliant

- wheelchair ramp project (2000 Bond Act) as complete and authorize the Public Works Director to record the notice of completion to release all surety agreements and contracts (Public Works)
- 9) Approved Amendment No. 1 to the Agreement between the City of Malibu and LSA Associates, Incorporated (LSA) to increase the amount by \$24,700.00 for preparation of the Malibu Local Coastal Program (LCP) (Planning / City Clerk)
  - 10) Authorized the City Manager to execute new employment contracts with existing Administrative Services Director Julia James and existing Parks and Recreation Director Paul Adams (City Clerk)
  - 11) Discussed and provided changes to Zoning Text Amendment No. 02-001 / Negative Declaration No. 02-001 - An amendment to Title 17 Zoning Ordinance, Chapter 17.62 (Development Permits), Section 17.02.060 (Definitions), Section 17.40 (Property Development and Design Standards), and other sections as applicable to the City of Malibu Municipal Code to clarify the procedures and requirements for the processing of development permits, to amend the findings for Site Plan Review, and to refine definitions and regulations related to protection of primary view (Planning)
  - 12) Continued to December 8, 2003, APPEAL NO. 03-016 - An Appeal of the Planning Commission's denial of Appeal No. 03-013 appealing the Planning Manager's approval of Minor Conditional Use Permit No. 02-013 and Plot Plan Review No. 02-197 for the installation of a wireless telecommunications facility on an existing utility pole located within the public right-of-way adjacent to 28815 Bison Court in the Rural Residential (RR-1) Zone. APPELLANT: Ken Miller; APPLICANT: Sprint PCS; PROPERTY OWNER: City of Malibu Public Right-of-Way; LOCATION: Within the public right-of-way adjacent to 28815 Bison Court (Planning)
  - 13) Continued to December 8, 2003, Appeal No. 03-014 - An Appeal of the Planning Commission's denial of Appeal No. 03-008 appealing the Planning Manager's approval of Minor Conditional Use Permit No. 02-009 and Plot Plan Review No. 02-180 for the installation of a wireless telecommunications facility on an existing utility pole located within the public right-of-way adjacent to 28840 Boniface Drive in the Rural Residential (RR-1) Zone. APPELLANT: Robert Carmichael; APPLICANT: Sprint PCS; Property OWNER: City of Malibu Public Right-of-Way; LOCATION: Within the public right-of-way adjacent to 28840 Boniface Drive (Planning)
  - 14) Councilmember Stern appointed Mark Olson to the Civic Center Way Blue Ribbon Committee (Public Works)
  - 15) Directed the City Manager to draft a letter inviting the Malibu Bay Company to participate in discussions about the properties contained in the recently rejected development agreement between the City and the Malibu Bay Company with review by the Planning Commission, Malibu CAN and Council, accepting any and all revisions (City Manager)

